

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:28 (UTC)







BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x00ef78bec4638c9d20f629509db34a0c61e342ab</u>
TOTAL RECEIVED	23.19999999999999289 FTM
	16.34 USD
TOTAL SEND	25.178366634268023461 FTM
	17.73 USD

Token	Balance
Fantom	0.144234458505622831 FTM
	0.10 USD
LINKToken.io	227.849999999999994316 tLINK
USD Coin	0.000000 USDC
HEXPool.io	12,895.00 wHEX
LINKToken.io	178.150000000000005684 tLINK
\$ fPEPE.io	1,029,589,917.26 fPEPE
\$ vanityeth.org	888,888 \$ vanityeth.org
StargateToken	0.000000000000000000 STG
\$ HEXPool.io	10,828.95 wHEX
LINKToken.io	219.150000000000005684 tLINK
\$ vanity-eth.io	88,888,888 h.io


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-08 00:00:56	<u>0xc57be3ae9cd74bb0eaf4</u> <u>5ae29ca45801a7739afb3b</u> <u>f9aa1c3587ab26756dc6bb</u>	- 1.1579580998094698 43 FTM  0.33 USD	✓
2	2023-06-08 00:00:56	<u>0xc57be3ae9cd74bb0eaf4</u> <u>5ae29ca45801a7739afb3b</u> <u>f9aa1c3587ab26756dc6bb</u>	- 0.0048950583610894 60 FTM  0.00 USD	✓
3	2023-06-08 00:00:56	<u>0xc57be3ae9cd74bb0eaf4</u> <u>5ae29ca45801a7739afb3b</u> <u>f9aa1c3587ab26756dc6bb</u>	- 0.0062406116867691 00 FTM  0.00 USD	✓
4	2023-06-07 23:58:38	<u>0xea0bf84cba71b34ed0f7</u> <u>7db39b63ef42e0ae2b39c2</u> <u>08322a05230497a1fb37b6</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2023-06-07 23:58:38	<u>0xea0bf84cba71b34ed0f7</u> <u>7db39b63ef42e0ae2b39c2</u> <u>08322a05230497a1fb37b6</u>	- 0.0031691070095893 92 FTM  0.00 USD	✓
6	2023-06-07 23:58:38	<u>0xea0bf84cba71b34ed0f7</u> <u>7db39b63ef42e0ae2b39c2</u> <u>08322a05230497a1fb37b6</u>	- 0.0039772604887601 40 FTM  0.00 USD	✓
7	2023-06-07 23:58:08	<u>0x25c4bc6435ad649b7aa7</u> <u>6ddb165d3c3b5476a0ee93</u> <u>df731d85744b4ec4b02a60</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2023-06-07 23:58:08	<u>0x25c4bc6435ad649b7aa7</u> <u>6ddb165d3c3b5476a0ee93</u> <u>df731d85744b4ec4b02a60</u>	- 0.0011139462066329 40 FTM  0.00 USD	✓
9	2023-06-07 23:58:08	<u>0x25c4bc6435ad649b7aa7</u> <u>6ddb165d3c3b5476a0ee93</u> <u>df731d85744b4ec4b02a60</u>	- 0.0013821019093806 30 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-01 17:38:24	<u>0x99645c97b21f148b46aa</u> <u>0d1d1c7aa717a74827ce54</u> <u>1d5e6a52fcf9bbc4f2d946</u>	- 18.122118691049998 063 FTM  5.70 USD	✓
11	2023-06-01 17:38:24	<u>0x99645c97b21f148b46aa</u> <u>0d1d1c7aa717a74827ce54</u> <u>1d5e6a52fcf9bbc4f2d946</u>	- 0.0179616299053904 01 FTM  0.00 USD	✓
12	2023-06-01 17:38:24	<u>0x99645c97b21f148b46aa</u> <u>0d1d1c7aa717a74827ce54</u> <u>1d5e6a52fcf9bbc4f2d946</u>	- 0.0339461286508120 70 FTM  0.01 USD	✓
13	2023-05-22 23:39:19	<u>0xa02b897c428ee8c702b3</u> <u>01376b3b1e9232f26eb1b4</u> <u>b9162775e3bd9fed5b25d6</u>	- 1.9408142885799084 53 FTM  0.70 USD	✓
14	2023-05-22 23:39:19	<u>0xa02b897c428ee8c702b3</u> <u>01376b3b1e9232f26eb1b4</u> <u>b9162775e3bd9fed5b25d6</u>	- 0.0068714947238528 28 FTM  0.00 USD	✓
15	2023-05-22 23:39:19	<u>0xa02b897c428ee8c702b3</u> <u>01376b3b1e9232f26eb1b4</u> <u>b9162775e3bd9fed5b25d6</u>	- 0.0144263235825507 36 FTM  0.00 USD	✓
16	2023-05-22 23:39:00	<u>0xf8d07649d6304bc9f6ee</u> <u>41ba9d779c5cb81b4dd76d</u> <u>974d2ff2b3dc09ee1d62c9</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
17	2023-05-22 23:39:00	<u>0xf8d07649d6304bc9f6ee</u> <u>41ba9d779c5cb81b4dd76d</u> <u>974d2ff2b3dc09ee1d62c9</u>	- 0.0007188959653338 60 FTM  0.00 USD	✓
18	2023-05-22 23:39:00	<u>0xf8d07649d6304bc9f6ee</u> <u>41ba9d779c5cb81b4dd76d</u> <u>974d2ff2b3dc09ee1d62c9</u>	- 0.0015824537252506 80 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-22 17:11:18	<u>0x543a209b1484e7ea1e7c75b38c059b8e532c3d19ac2a417941375c58604f60d2</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2023-05-22 17:11:18	<u>0x543a209b1484e7ea1e7c75b38c059b8e532c3d19ac2a417941375c58604f60d2</u>	- 0.1539142627731350 52 FTM  0.05 USD	✓
21	2023-05-22 17:11:18	<u>0x543a209b1484e7ea1e7c75b38c059b8e532c3d19ac2a417941375c58604f60d2</u>	- 0.0047613809084419 71 FTM  0.00 USD	✓
22	2023-05-22 17:11:10	<u>0x002b52b7f3528986af998928dc604ba8d68054746ca2d286654f84323077f0a7</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
23	2023-05-22 17:11:10	<u>0x002b52b7f3528986af998928dc604ba8d68054746ca2d286654f84323077f0a7</u>	- 0.0575776086504799 22 FTM  0.02 USD	✓
24	2023-05-22 17:11:10	<u>0x002b52b7f3528986af998928dc604ba8d68054746ca2d286654f84323077f0a7</u>	- 0.0017253303819456 69 FTM  0.00 USD	✓
25	2023-05-19 09:03:04	<u>0xd628e4fd016631eeacc32f224acf0802680fbba2b81f99ac4e597b8317a0c179</u>	- 1.3380346447440576 44 FTM  0.49 USD	✓
26	2023-05-19 09:03:04	<u>0xd628e4fd016631eeacc32f224acf0802680fbba2b81f99ac4e597b8317a0c179</u>	- 0.1390226889422087 33 FTM  0.05 USD	✓
27	2023-05-19 09:03:04	<u>0xd628e4fd016631eeacc32f224acf0802680fbba2b81f99ac4e597b8317a0c179</u>	- 0.0257937892066644 05 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-19 09:02:51	<u>0x41f1a2e07f9ca5480a0d</u> <u>aecb37bab3fd24025ed6a8</u> <u>f5bfa21af69e5bbb3d6228</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
29	2023-05-19 09:02:51	<u>0x41f1a2e07f9ca5480a0d</u> <u>aecb37bab3fd24025ed6a8</u> <u>f5bfa21af69e5bbb3d6228</u>	- 0.0076003322059367 46 FTM  0.00 USD	✓
30	2023-05-19 09:02:51	<u>0x41f1a2e07f9ca5480a0d</u> <u>aecb37bab3fd24025ed6a8</u> <u>f5bfa21af69e5bbb3d6228</u>	- 0.0014101393687044 05 FTM  0.00 USD	✓
31	2023-05-13 02:38:21	<u>0x1913e5f364f2ab91715a</u> <u>021249cf96a0107a9f3499</u> <u>6b8f3436b684b5d208b45e</u>	- 1.3535711979987883 34 FTM  0.49 USD	✓
32	2023-05-13 02:38:21	<u>0x1913e5f364f2ab91715a</u> <u>021249cf96a0107a9f3499</u> <u>6b8f3436b684b5d208b45e</u>	- 0.0216240664106258 47 FTM  0.00 USD	✓
33	2023-05-13 02:38:21	<u>0x1913e5f364f2ab91715a</u> <u>021249cf96a0107a9f3499</u> <u>6b8f3436b684b5d208b45e</u>	- 0.0384757267937193 63 FTM  0.01 USD	✓
34	2023-05-13 02:38:06	<u>0xf877b05ca3d2d5dc4502</u> <u>2ecf3f84d174652b27beca</u> <u>a3816830a8d43a8870afe2</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
35	2023-05-13 02:38:06	<u>0xf877b05ca3d2d5dc4502</u> <u>2ecf3f84d174652b27beca</u> <u>a3816830a8d43a8870afe2</u>	- 0.0011388387925485 99 FTM  0.00 USD	✓
36	2023-05-13 02:38:06	<u>0xf877b05ca3d2d5dc4502</u> <u>2ecf3f84d174652b27beca</u> <u>a3816830a8d43a8870afe2</u>	- 0.0020263372028240 53 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-01 06:29:55	<u>0x7c7979e1f2e9accc31e48a29454ab72b6e007647815076de527bbc86269fe6b0</u>	- 0.6269442486019355 39 FTM  0.25 USD	✓
38	2023-05-01 06:29:55	<u>0x7c7979e1f2e9accc31e48a29454ab72b6e007647815076de527bbc86269fe6b0</u>	- 0.0229961838487082 39 FTM  0.00 USD	✓
39	2023-05-01 06:29:55	<u>0x7c7979e1f2e9accc31e48a29454ab72b6e007647815076de527bbc86269fe6b0</u>	- 0.0549891673672345 19 FTM  0.02 USD	✓
40	2023-05-01 06:29:39	<u>0x8a78513fb3b32807d78ceb1f0abe4f1011a2258866ce794824df06a480aa1a79</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
41	2023-05-01 06:29:39	<u>0x8a78513fb3b32807d78ceb1f0abe4f1011a2258866ce794824df06a480aa1a79</u>	- 0.0028262896023046 32 FTM  0.00 USD	✓
42	2023-05-01 06:29:39	<u>0x8a78513fb3b32807d78ceb1f0abe4f1011a2258866ce794824df06a480aa1a79</u>	- 0.0067583088129700 36 FTM  0.00 USD	✓
43	2023-04-28 04:51:00	<u>0x46506c8d312b4af328b58e9fef58bdf350b330bd6d13fded904e3bd41195d232</u>	+ 23.199999999999999 289 FTM  9.96 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-04 20:34:47	<u>0x6b70f321ffcb63d8a35dd389114c09ea633e88bb826b76da54a80293e469da6c</u>	+ 6,666,666 \$ RareTron.io	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-25 18:03:22	<u>0xd97e977fba0eec7f556e</u> <u>4f3b476051367e78852a8b</u> <u>6eb744c90c7fe3efb2f08e</u>	+ 0.0000000000000000 01 M32	✓
3	2023-06-08 00:00:56	<u>0xc57be3ae9cd74bb0eaf4</u> <u>5ae29ca45801a7739afb3b</u> <u>f9aa1c3587ab26756dc6bb</u>	- 8.2807307987438019 13 STG	✓
4	2023-06-07 23:58:38	<u>0xea0bf84cba71b34ed0f7</u> <u>7db39b63ef42e0ae2b39c2</u> <u>08322a05230497a1fb37b6</u>	- 0.1700000000000000 12 STG	✓
5	2023-06-05 18:26:57	<u>0x5e9eaf8439a7b4d6c818</u> <u>71f69f0fd6284a65624e85</u> <u>81cefe7d50775e26a9eba8</u>	+ 178.15000000000000 5684 tLINK	✓
6	2023-06-05 12:45:06	<u>0xf131a8a8e2318c874a9a</u> <u>0f2913f7e6777ca5db68e3</u> <u>d1553bb51120b9af461116</u>	+ 888,888 \$ vanityeth.org	✓
7	2023-06-03 23:54:58	<u>0x81c5fe4596dadfeee3e8</u> <u>eb4808f3a3e95271c7159c</u> <u>8e85f888a9f3e1eb1c3909</u>	+ 219.15000000000000 5684 tLINK	✓
8	2023-06-03 20:43:52	<u>0xd1ae6a23bfccc04ce5d8</u> <u>62f02e55b7f8cdf80af7b4</u> <u>ee5329c5c6208bfb2d1236</u>	+ 227.84999999999999 4316 tLINK	✓
9	2023-06-01 20:28:56	<u>0xb2e53c3739ae6d87e616</u> <u>aa0cb2d5d660420e734458</u> <u>2b15e9511e1a86df920fc3</u>	+ 96,785.880000000000 4656613 wHEX	✓
10	2023-06-01 17:38:24	<u>0x99645c97b21f148b46aa</u> <u>0d1d1c7aa717a74827ce54</u> <u>1d5e6a52fcf9bbc4f2d946</u>	+ 8.4507307987438018 42 STG	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-28 03:57:57	<u>0x160f24e7b0ffd2250b05d772dfc732340e19689475aa271977a96531ad3117f7</u>	+ 88,888,888 h.io	✓
12	2023-05-24 07:51:35	<u>0x267b6ca41d3b84a72c14fbf2196b0933cca45685794d45c5cf0e441683607203</u>	+ 1,029,589,917.26 fPEPE	✓
13	2023-05-22 23:39:19	<u>0xa02b897c428ee8c702b301376b3b1e9232f26eb1b4b9162775e3bd9fed5b25d6</u>	- 488.458836 USDC	✓
14	2023-05-22 19:55:58	<u>0x31a6427f8bf37733d1bb29883f67de9a3c99ccaf03951265d7cb9b98642fa653</u>	+ 10,828.95 wHEX	✓
15	2023-05-22 18:14:50	<u>0xb982ec12de12d6a2ef4b90e20fe8b971e990fd4f3304fa232ffe14539ebd604a</u>	+ 12,865.25 wHEX	✓
16	2023-05-22 17:11:18	<u>0x543a209b1484e7ea1e7c75b38c059b8e532c3d19ac2a417941375c58604f60d2</u>	- 0.531264 USDC	✓
17	2023-05-21 23:04:17	<u>0xe9510cb8c2fc8004d3132ff9d51964aaae2dc3e011855ae10acd87852089d81b</u>	+ 488.497570 USDC	✓
18	2023-05-19 12:12:40	<u>0x0b5b7a82d916379336cb30851f9041cb6836ebd7578de6799c5a0d8f7ce43a02</u>	+ 17,882.95 wHEX	✓
19	2023-05-19 09:03:04	<u>0xd628e4fd016631eeacc32f224acf0802680fbba2b81f99ac4e597b8317a0c179</u>	- 492.037200 USDC	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-14 19:57:04	<u>0x231bd5dcebea857f26d1916aa158581bde681285f3e01845fc29bac19d6bbd3c</u>	+ 492.033441 USDC	✓
21	2023-05-13 02:38:21	<u>0x1913e5f364f2ab91715a021249cf96a0107a9f34996b8f3436b684b5d208b45e</u>	- 495.792611 USDC	✓
22	2023-05-12 15:04:55	<u>0x73bc1a18f55b6ca80ada0471c3f56b994d5d78a3d317074c94d15d35324dd88c</u>	+ 888,285,171.45 fPEPE	✓
23	2023-05-11 18:52:45	<u>0x2dfa23767a9dea746cb71a8f1a3bb74d33a5cd45249926c44895581e835d2589</u>	+ 495.789008 USDC	✓
24	2023-05-08 15:05:35	<u>0x81011a23dcf29e33680853f8982477cd0d6f865611ea3fe6c8f3c40ac44c9b20</u>	+ 12,895.00 wHEX	✓
25	2023-05-01 06:29:55	<u>0x7c7979e1f2e9accc31e48a29454ab72b6e007647815076de527bbc86269fe6b0</u>	- 499.392410 USDC	✓
26	2023-04-30 15:57:26	<u>0x02819738c619c798de454b5c0dc98b9b8727fe525ec2d842515544290703a383</u>	+ 499.892302 USDC	✓

* USD values displayed at the time of transaction

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